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WORKING COMMITTEE MEETING NOTICE

5/S

March 8, 2000, 6:30 P.M.
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 meeting room
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AGENDA

1 of minutes from Education Subcommittee
 es from old subcommittee format) **

g Committee chairperson **

3. Update on planning for regional bicycle/alternative
 transportation conference **

4. Set up procedures/frequency for making BAC reports to the
 Board of Supervisors Transportation and Land Use Committee **

5. Safe Routes to School Bill - assign BAC member(s) to survey
 possible uses of available funds in San Francisco, including
 possible alliances with other organizations **

Good Roads Bill, consider endorsement **

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review of pedicab licensing process and route authorization,
 gn BAC member or members to research possible changes **



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WORKING COMMITTEE MEETING NOTICE

Wednesday, March 8, 2000, 6:30 P.M.
One Daniel Burnham Court (on Van Ness Ave.)
meeting room
Enter on Post St. to park bikes.

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BAC Chairperson James Morrison at (415) 282-8564

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AGENDA

1. Review and approval of minutes from Education Subcommittee
2/8/00 (last of minutes from old subcommittee format) **
2. Election of Working Committee chairperson **
3. Update on planning for regional bicycle/alternative
transportation conference **
4. Set up procedures/frequency for making BAC reports to the
Board of Supervisors Transportation and Land Use Committee **
5. Safe Routes to School Bill - assign BAC member(s) to survey
possible uses of available funds in San Francisco, including
possible alliances with other organizations **
6. Good Roads Bill, consider endorsement **
7. Review of pedicab licensing process and route authorization,
assign BAC member or members to research possible changes **

8. Formation of BAC Outreach bureau, report on contacts with Coalition of SF Neighborhoods **

9. Update of San Francisco Bicycle Plan. Assign member(s) to begin preliminary consideration of sections of existing Plan to be updated. **

10. Report on request for appearance at a BAC meeting by Sgt. Fewer, SFPD **

11. Changes in allocation for Bicycle Transportation Account (Senate Bill 1772).

12. Endorsement of Bay Area Air Quality Management District TFCA 40% Program Manager Fund Applications **

1. Traffic Calming Program - Local Streets Track: Page Street and the "Wiggle" (mini-traffic circles) DPT
2. Traffic Calming Program - Arterial and Commercial Streets Track: Van Ness Avenue (pedestrian bulbs and median improvements) DPT
3. Belden Street Traffic Calming and Pedestrian Enhancements - Planning Dept.
4. Broadway Corridor Traffic Calming & Pedestrian Improvements - DPW
5. Bicycle racks on 60 Articulated Buses - Muni
6. Bicycle lanes, path striping, and racks - Treasure Island Development Authority

13. Date and time of next meeting **

** Indicates that action may be taken on this item

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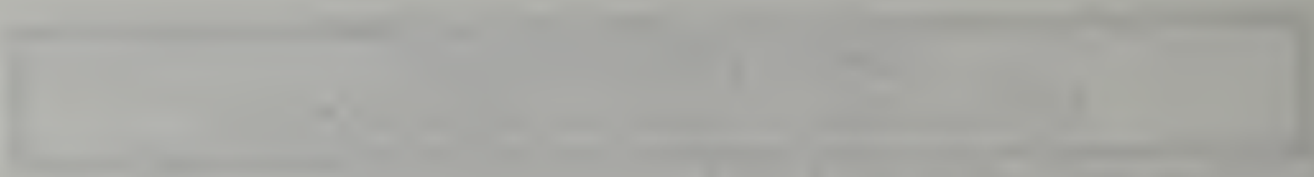
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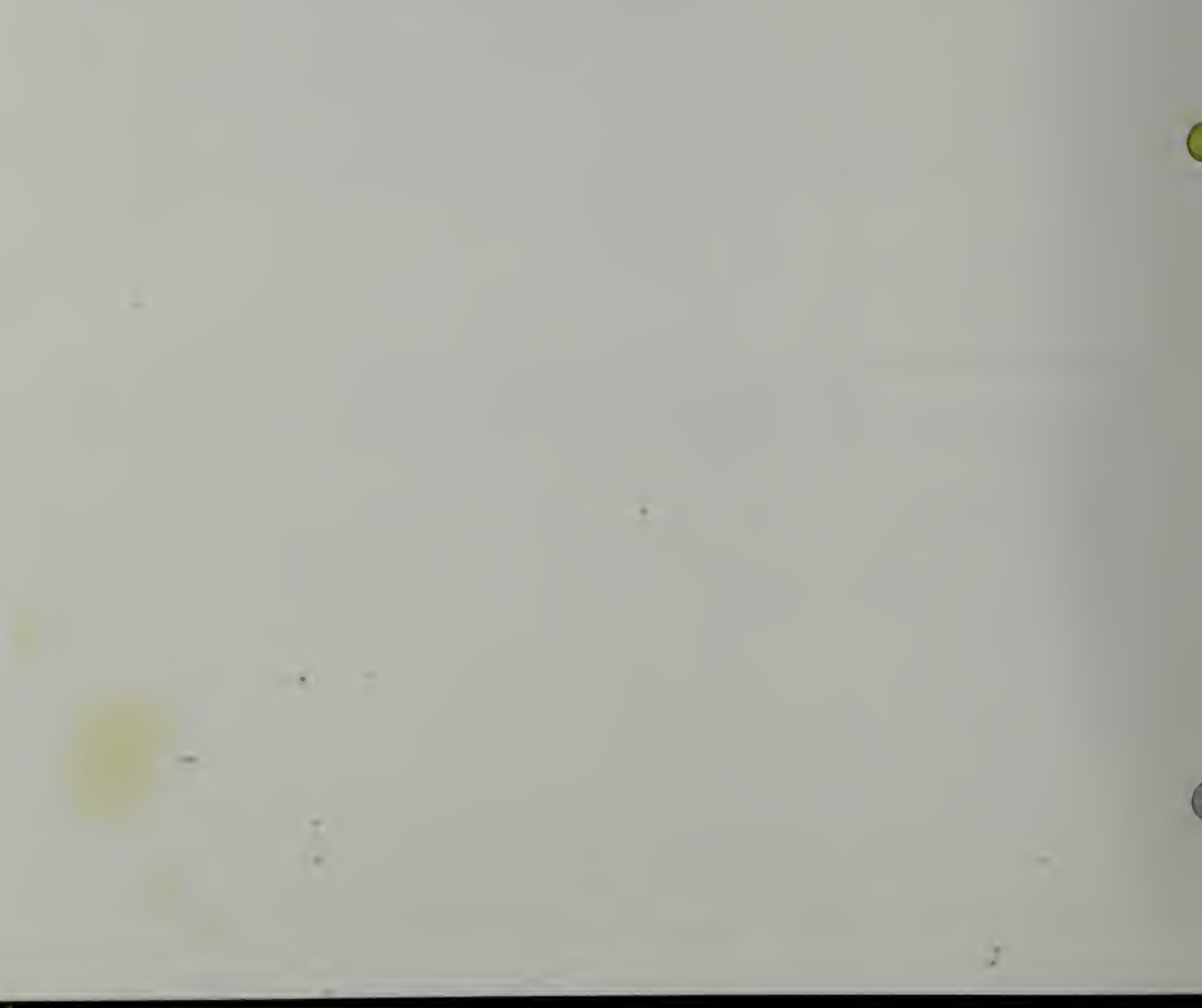
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City Hall, Room 362, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-6171, Fax: (415) 554-6177
(Email): Rachel_ArnstineO'Hara@ci.sf.ca.us

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WORKING COMMITTEE MEETING NOTICE

Thursday, April 13, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

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AGENDA

1. Review and approval of minutes from Working Committee meeting 3/8/00**

2. Discussion and question period with guest, Sgt. John Fewer, of the San Francisco Police Department

3. Discuss possible bylaw change to modify decision-making process of the BAC from current format (meetings governed by Robert's Rules of Order) to a consensus-based model**

4. Update and prioritize the BAC contact list (report on progress)

5. Liaison procedures and appointments/assignments. Discuss allotting contacts (for instance, particular members to particular City departments or personnel) from the updated BAC contact list (Item 4). Possible assignments of areas of responsibility at this meeting**

6. Update on progress toward the establishment of a bikestation within the Embarcadero BART Station
7. Bicycle Plan assignment. Discuss and review process for updating SF Bicycle Plan**
8. Discuss possible bike program for Civic Center employees in coordination with Tom Adams and the city of San Francisco
9. Discuss possible role of BAC in design process for bike/ped paths on the West Span of the Bay Bridge. Specific question: might the BAC host a design charette?
10. Update on planning for regional bicycle/alternative transportation conference
11. Formation of BAC Outreach bureau. Report on contacts with Coalition for San Francisco Neighborhoods. Distribution of contact information for neighborhood groups.
12. Discuss means of encouraging greater public involvement in BAC activities
13. Review of plans for rebuilding Saint Charles Avenue Paths at Brotherhood Way**
14. Consider response to the San Francisco County Transportation Authority concerning the Doyle Drive EIR scoping process regarding inclusion of Marina Blvd. study**
15. Set date and time for next meeting** Adjourn.

** Indicates that action may be taken on this item

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WORKING COMMITTEE MEETING NOTICE

Thursday, May 11, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

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AGENDA

1. Review and approval of minutes from Working Committee meeting 4/13/00**
2. Discussion of bylaw amendment to allow change in committee self-governance (consensus model of decision-making vs. Robert's Rules of Order)**
3. Discuss means of reopening dialogue with Japantown community: how can the BAC help to build support for bicycle accommodations in this neighborhood? When and how might Post St. bike lane extensions be reintroduced?**
4. Report on contacts with the Port of San Francisco.
Discuss inviting Port representative to BAC general meeting

5. Liaison procedures and appointments/assignments. Discuss allotting contacts (for instance, particular members to particular city departments or personnel). Possible assignments of areas of responsibility at this meeting**
6. Bicycle Plan Update. Report on contacts with SFBC and DPT with regard to update focus points
7. Consider endorsement of grant proposals through Dept. of Parking and Traffic staff, proposals submitted under AB434 Transportation Fund for Clean Air, including bicycle parking and projects in the "Smart Growth" category**
8. Formation of BAC Outreach Bureau. Breakdown of contact information for neighborhood associations into groupings for individual members**
9. Update on planning for regional bicycle/alternative transportation conference, including the possibility of joining with the Surface Transportation Policy Project in such a conference
10. Discussion of the possible use of the website of the City of San Francisco for posting BAC records and news
11. Discussion of budget and paid staffing for the BAC. Should the BAC seek financial and staff support? From what sources?**
12. Review of proposed Turk Street bike lanes**
13. Date and time of next meeting** Adjourn.

**Indicates that action may be taken on this item

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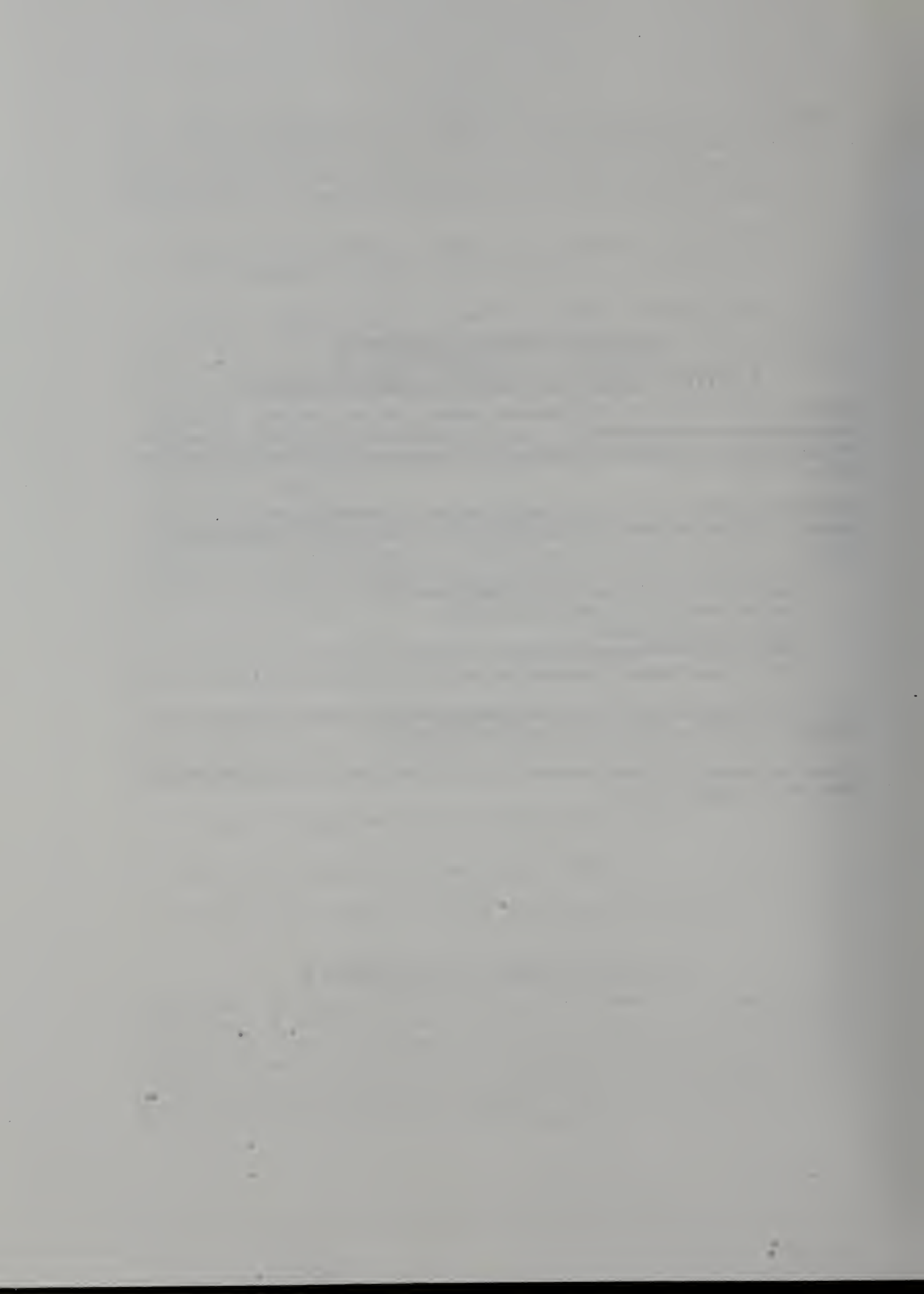
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Bicycle Advisory Committee

May 11, 2000

Minutes of SF Bicycle Advisory Committee Meeting, May 11, 2000

1. Review and approval of minutes from Working Committee meeting 4/13/00**
2. Discussion of bylaw amendment to allow change in committee self-governance
(consensus model of decision-making vs. Robert's Rules of Order)**
3. Discuss means of reopening dialogue with Japantown community: how can the BAC help to build support for bicycle accommodations in this neighborhood? When and how might Post St. bike lane extensions be reintroduced?**
4. Report on contacts with the Port of San Francisco. Discuss inviting Port representative to BAC general meeting
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11. Discussion of budget and paid staffing for the BAC. Should the BAC seek financial and staff support? From what sources?**
12. Review of proposed Turk Street bike lanes**
13. Date and time of next meeting** Adjourn.



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Bicycle Advisory Committee

June 08, 2000

WORKING COMMITTEE MEETING MINUTES

Thursday, June 8, 2000, 6:40pm.

Mission Police Station (Valencia St. at 17th St.)



If you have questions or comments about the Working Committee or these minutes, please contact BAC Chairperson James Morrison at (415) 282-8564

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Minutes recorded by Steven Bodzin with Suzanne Richter.

FEB 25 2004

Present: Emily Drennen, Steven Bodzin, Suzanne Richter, James Morrisson, Alex Lantsberg, Victor Veysey

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1. Review and approval of minutes from Working Committee meeting 5/11/00**

Approval delayed, SB commits to sending out minutes.

2. Administrative business and announcements**

ED elected temporary chair.

Saturday, June 10 there will be an activist training co-sponsored by the SF BAC at City Hall.

Presidio Bikeways will be discussed 6/14, 6pm-8pm, at the Golden Gate Club.

3. Discussion and question period with guest, Capt. Kemmitt or other delegate from the San Francisco Police Dept.

Sgt. Shine is representative of Capt. Kemmitt. He has spent 29 years with the SFPD, 20 years as a motorcycle officer and collision investigator. He has found cyclists to be concerned about failures to investigate collisions and ensuring that officers know how the law applies to cyclists.

He explained at length why some accidents are not investigated. In short, if there was no injury, death, or property damage, there was legally no collision. This is a statewide standard, related to SWITIRS (Statewide Integrated Traffic Incident Reporting System).

Directives come from Lau. Lau says to investigate all "injury" collisions. Physical contact, or property damage, will not ensure an investigation in San Francisco. In fact, they will almost certainly not be investigated. BAC discussed encouraging Lau to change his directive.

Explained that "assault" requires the "intent" to create harm. And that in a criminal proceeding it needs to be proven "beyond a reasonable doubt"; whereas

in a non-criminal civil case "by a preponderance of the evidence." Evidence of intent is usually missing in a traffic crash.

Bike cops do not do traffic enforcement because the Vehicle Code requires a "marked" vehicle, and a bike is not a "vehicle."

Says that prosecution of bike-related cases is difficult. Because of double jeopardy many infractions go uncited. A bigger problem is that officers are left to prosecute their own cases, including work-up and subpoenaing of witnesses. They simply don't have time to do that. Sgt. Shine thought a possible solution might be to have someone (possibly an intern from the DA's office) permanently assigned to Traffic Court to prosecute only bike-related cases.

Believes there is a "bicycle liaison" out of the Mayor's office. Thinks his name might be "Thompson"? Thinks we should speak to him about having someone from the DA's office appointed to prosecute bike cases.

MOTION: San Francisco will have a lower standard for bike or pedestrian accident. Contact, not injury, will be considered an accident, and will warrant investigation.

Approved unanimously.

For future agendas: Discussion of how to help DA subpoena witnesses in traffic cases; applying pressure on state law to allow bikes to be considered marked police vehicles.

DECISION: BAC will write thank-you letter to Lau, urging him to city for non-injury bike and ped accidents.

4. Discussion and possible adoption of bylaw amendment or other form of procedural reform to allow change in committee self-governance (consensus model of decision-making vs. Robert's Rules of Order)**

Consensus training happened 5/31. JM moves, "Resolved that the BAC employ consensus techniques and the appended consensus guidelines as its primary decision-making apparatus, while retaining a vote on the final form of any prospective resolution for record-keeping purposes." Approved by 5 ayes.

5. Update on recent contacts with Japantown merchants, journalists, etc. Discuss and possibly approve direction and form of future initiatives.**

No report.

6. Bicycle Plan Update. Chapters assigned at previous meetings--How should we proceed from here? Should we schedule monthly reports, taking a chapter at a time?**

Copy available at SFBC office for perusal and comment. VV wants a charrette website to bring in maximum public comment. Suggests that be part of hired consultant's job. Full discussion delayed to July.

7. Consider endorsement of grant proposals through Dept. of Parking and Traffic staff, proposals submitted under AB434 Transportation Fund for Clean Air, including "Smart Growth" category**

?

8. Update on Thunderhead Alliance Conference (6/10) and BAC role at event. Possible formalization of BAC request on behalf of the Alliance for use of space at City Hall**

Space already approved. Conference taking place as planned.

9. Discussion of both the archival and Year 2000 posting of BAC records on the city's website. Possible breakdown and assignment of tasks**

JM, SB, and LL will talk outside to get web archive up to date.

10. Pedestrian safety alliances and the BAC. Discussion of ways to strengthen our ties to the pedestrian safety movement by means that will also improve bicyclists' safety. Possible resolution to this effect**

JM reports that bikes vs. peds was an apparent issue at recent pedestrian summit. ED suggests we push mayor to hire an additional pedestrian safety profesional. SB suggests alliance with other associated groups, including attending meetings of seniors, pedestrians. VV going to Baypeds meeting.

11. Date and time of next meeting**

6:30 pm, July 12.

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2. The second part of the document focuses on the financial aspects of the organization. It provides a detailed overview of the budget, including the projected income and expenses for the upcoming year. This section also discusses the various financial risks and how they are being managed to ensure the organization's financial stability.

3. The third part of the document addresses the operational aspects of the organization. It describes the various processes and procedures that are in place to ensure the efficient and effective delivery of services. This section also discusses the various challenges that the organization is facing and how they are being addressed.

4. The fourth part of the document discusses the human resources aspect of the organization. It provides an overview of the current staff levels and the various roles and responsibilities of the different departments. This section also discusses the various training and development programs that are in place to ensure that the staff is equipped with the necessary skills and knowledge to perform their duties effectively.

5. The fifth part of the document discusses the legal and regulatory aspects of the organization. It provides an overview of the various laws and regulations that the organization is subject to and how they are being complied with. This section also discusses the various legal risks and how they are being managed to ensure the organization's legal compliance.

6. The sixth part of the document discusses the environmental and social aspects of the organization. It provides an overview of the various environmental and social issues that the organization is facing and how they are being addressed. This section also discusses the various initiatives that are in place to promote sustainability and social responsibility.

7. The seventh part of the document discusses the future of the organization. It provides an overview of the various strategic initiatives that are in place to ensure the organization's long-term success. This section also discusses the various challenges that the organization is facing and how they are being addressed.

8. The eighth part of the document discusses the conclusion of the document. It summarizes the key findings of the document and provides a final overview of the organization's current state and future prospects.



SAN FRANCISCO BICYCLE ADVISORY COMMITTEE AGENDA

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WORKING COMMITTEE MEETING NOTICE

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AGENDA

1. Review and approval of minutes from Working Committee meeting 6/8/00**

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2. Assign time slots to agenda items

JUL 11 2000

3. Administrative business and announcements**

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4. Report on contacts with the office of the District Attorney, following up last month's discussion with Sgt. Ray Shine of SFPD. Possible recommendation.**

5. Discussion of Bike Plan and possible updates: Chapter Two.**

6. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2000: Market/Octavia Plan; Central Waterfront Plan; Balboa Park Plan.**

7. Third St./ Burke St.--bike route/lane and conflict with left-turn lane. Possible recommendation.**

8. Discussion of both the archival and Year 2000 posting of BAC records on the city's website. Report on progress

9. Pedestrian safety alliances and the BAC. Discussion of ways to strengthen our ties to the pedestrian safety movement by means that will also improve bicyclists' safety. Report on contacts with WALKSF and/or Mike Smith.**

10. Preliminary discussion of extending BAC's limited recommendation (Feb. '00) for use of DKS/TETAP Study ("Proposed Citywide Policy on Acceptable Tradeoffs for Improved Safety and Access") Our original resolution called for re-voting on the study's use in August '00. What use, if any, has been made of the study? Should the impending Bike Plan Update include, ignore, overrule the DKS/TETAP conclusions?

11. Date and time of next meeting**

12. Adjourn**

**Indicates that action may be taken on this item

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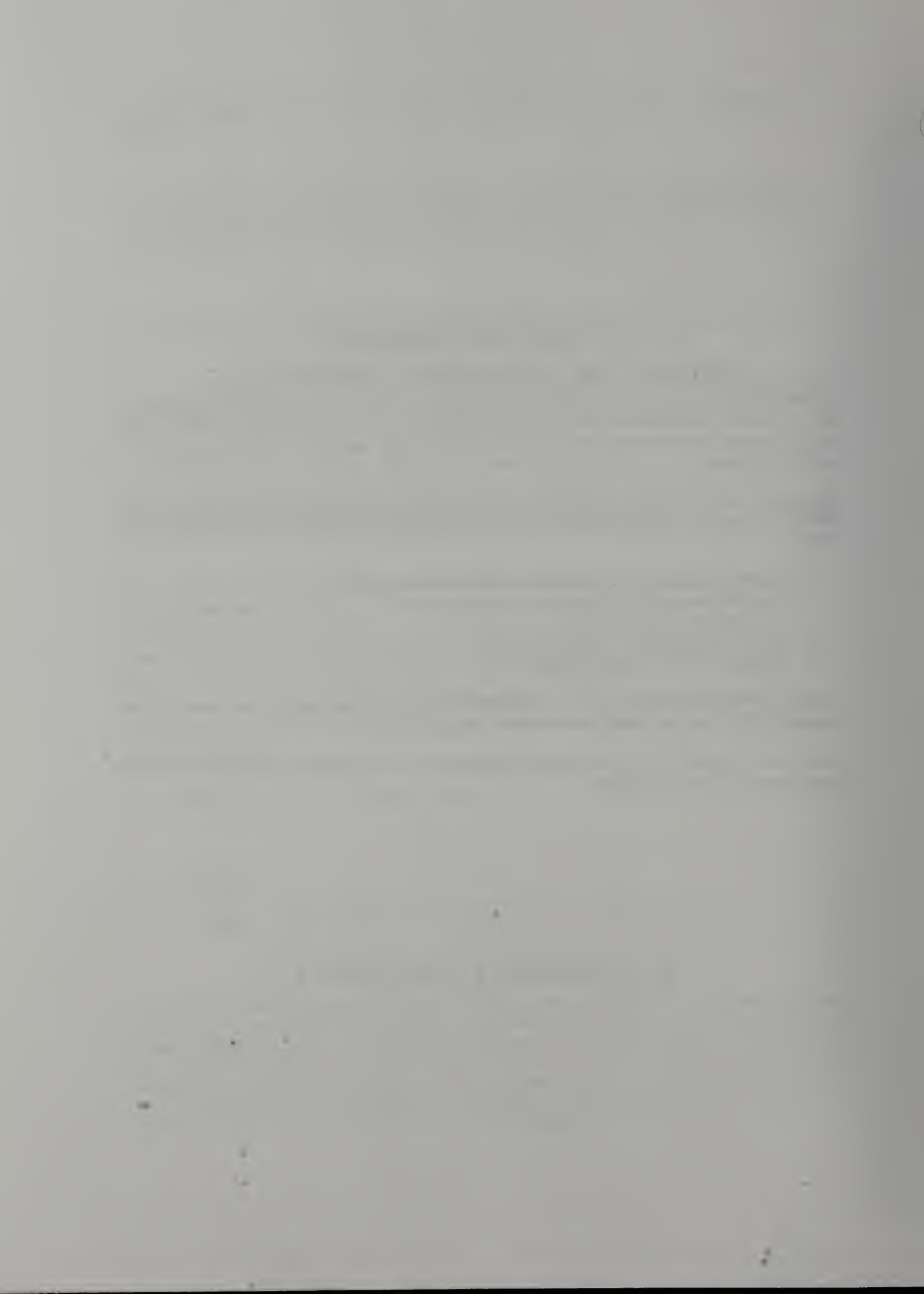
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July 13, 2000

SAN FRANCISCO BICYCLE ADVISORY COMMITTEE DRAFT MINUTES

25 Van Ness Avenue, Suite 345, San Francisco, CA 94102-6033

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**WORKING COMMITTEE MEETING MINUTES**
Thursday, July 13, 2000, 6:30pm.
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MINUTES**Present: Casey Allen, Emily Drennen, James Morrison, Suzanne Richter.**

1. Review and approval of minutes from Working Committee meeting 6/8/00**

No new minutes available for approval.

2. Assign time slots to agenda items

Assigned by consensus.

3. Administrative business and announcements**

4. Report on contacts with the office of the District Attorney, following up last month's discussion with Sgt. Ray Shine of SFPD. Possible recommendation.**

5. Discussion of Bike Plan and possible updates: Chapter Two.**

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the pedestrian safety movement by means that will also improve bicyclists' safety.
Report on contacts with WALKSF and/or Mike Smith.**

10. Preliminary discussion of extending BAC's limited recommendation (Feb. '00) for use of DKS/TETAP Study ("Proposed Citywide Policy on Acceptable Tradeoffs for Improved Safety and Access") Our original resolution called for re-voting on the study's use in August '00. What use, if any, has been made of the study? Should the impending Bike Plan Update include, ignore, overrule the DKS/TETAP conclusions?

11. Date and time of next meeting**

12. Adjourn**

**Indicates that action may be taken on this item

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SAN FRANCISCO BICYCLE ADVISORY COMMITTEE AGENDA

25 Van Ness Avenue, Suite 345, San Francisco, CA 94102-6033

For information, leave a message for BAC Chairperson James Morrison at (415) 282-8564

WORKING COMMITTEE MEETING NOTICE

Thursday, August 10, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

If you have questions or comments about the Working Committee or this agenda, please contact BAC Chairperson James Morrison at (415) 282-8564

We urge you to bicycle, walk, or use transit to get to this meeting.

AGENDA

1. Review and approval of minutes not previously submitted from any earlier Working Committee meetings**
2. Assign time slots to agenda items
3. Administrative business and announcements**
4. Report on contacts with the office of the District Attorney, following up June discussion with Sgt. Ray Shine of SFPD. Possible recommendation.**
5. Discussion of Bike Plan and possible updates: Chapter Three (Since this is the longest chapter of the SF Bike

Plan, this discussion will open an ongoing review of the Bicycle Network.)**

6. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2000: Market/Octavia; Central Waterfront; & Balboa Pk Plan**

7. Discussion and possible recommendation re \$50,000 Measure B funds left over from Valencia St. bike lane project.**

8. Discussion of both the archival and Year 2000 posting of BAC records on the city's website. Report on progress

9. Pedestrian safety alliances and the BAC. Discussion of ways to strengthen our ties to the pedestrian safety movement by means that will also improve bicyclists' safety. Report on contacts with WALKSF and/or Mike Smith.**

10. Discussion and possible action with regard to extending or terminating BAC's limited recommendation (Feb. '00) for use of DKS/TETAP Study ("Proposed Citywide Policy on Acceptable Tradeoffs for Improved Safety and Access") Our original resolution called for re-voting on the study's use in August '00. What use, if any, has been made of the study? Should the impending Bike Plan Update include, ignore, overrule the DKS/TETAP conclusions?

11. Discussion of BAC involvement with safer streets public education program under consideration by the SF Dept. of Public Health. Possible recommendation**

12. Consideration of letter suggested by Steven Bodzin from BAC to Blue and Gold Ferries regarding surcharges for carrying bicycles**

13. Report on progress by Inner Sunset Safety Coalition toward a 7th Ave. bike plan. Possible BAC recommendation or supportive action**

13. Date and time of next meeting**

14. Adjourn**

**Indicates that action may be taken on this item

LOBBYIST ORDINANCE

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FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE SUNSHINE ORDINANCE TASK FORCE.

Sunshine Ordinance Task Force, Rachel Arnstine O'Hara, Clerk
City Hall, Room 362, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
Office: (415) 554-6171, Fax: (415) 554-6177
(Email): Rachel_ArnstineO'Hara@ci.sf.ca.us

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WORKING COMMITTEE MEETING NOTICE

Thursday, September 14, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

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AGENDA

1. Review and approval of minutes not previously submitted from any earlier Working Committee meetings**
2. Assign time slots to agenda items
3. Administrative business and announcements**
4. Discussion of Bike Plan and possible updates: Continuing discussion of Chapter Three (Since this is the longest chapter of the SF Bike Plan, this discussion will extend an ongoing review of the Bicycle Network.)**
5. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2002: Market/Octavia Plan; Central Waterfront Plan; Balboa Park Plan. Reports from neighborhood meetings of 8/22, 8/24, and 8/29. Possible consideration of follow-up letters to Planning Dept.**
6. Discussion of both the archival and Year 2000 posting of BAC records on the city's website. Report on progress
7. Pedestrian safety alliances and the BAC. Discussion of ways to strengthen our ties to the pedestrian safety movement, particularly in the Mission District and in coordination with the Dept. of Public Health's recent initiatives. Possible assignment of ongoing BAC participant(s) in this program.**
8. Update on feasibility and design factors under study for bike/ped pathway on the West Span of the Bay Bridge: (1)status of the project (2)design options (3)upcoming meetings and strategy discussion.**
9. Embarcadero lane configuration/parking/bike lanes. Consideration of recent DPT recommendations dealing with the establishment of bike lanes along the Embarcadero between Broadway and Harrison, and to create tow-away zones ("no stopping anytime") over parts of this same stretch. Possible BAC action with regard to upcoming hearings or contacts with the Port of San Francisco.**
10. Update on Planning Dept. contacts. Consideration and possible approval of draft letter (Steven B.) to the dept. with regard to bicyclists' concerns vis-a-vis the planning process.**
11. Date and time of next meeting**
12. Adjourn**

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SAN FRANCISCO BICYCLE ADVISORY COMMITTEE AGENDA

25 Van Ness Avenue, Suite 345, San Francisco, CA 94102-6033

For information, leave a message for BAC Chairperson James Morrison at (415) 282-8564

Wednesday, September 20, 2000, 6:30p.m.

1 Dr. Carlton B. Goodlett Place (Polk Street) Room 408

We urge you to bicycle, walk, or use transit to get to this meeting.

BAC members and the public may park in the City Hall Employees' Bicycle Room AFTER obtaining an entrance code in advance. Members of the public wanting access to the bicycle room for BAC meetings contact Tom Adams 554-6074. He will supply a code and explain the policies for use of the room. Enter the Grove Street City Hall entrance. The Bicycle Room (#333) is down the hall to the left, through the second door on the right. You cannot enter the City Hall secure bicycle parking area without an access code.

AGENDA

1. Call meeting to order and adoption of agenda **
2. Assign time slots to agenda items
3. Review and approval of minutes from August 2000 and any other as yet unapproved minutes**
4. Administrative business and announcements**
5. Public comment--non-agenda items; Please limit comments to 3 min. per person
6. Transit Reports - BART Bicycle Advisory Task Force
7. DPT Reports
 - I. Bicycle Program Manager's Monthly Report
 - II. Bike/Ped Safety Coordinator's Monthly Report
8. Market Street. Discussion of the recent resolution, sponsored by Sup. Teng, urging DPT, MUNI, Planning Dept., and the Redevelopment Agency to "develop a plan for Market St. to increase the safety of pedestrians and bicyclists and to provide for better transit access." May include ideas suggested by Transportation Planner Jeffrey Tumlin and

now being considered by DPT. Also, ideas from WALKSF and the Better Neighborhoods 2002, Market/Octavia sessions. Possible approval of supporting letters or follow-up assignments to supervisorial offices.**

9. Consideration of draft letter (Emily D.) from BAC to SFPD "outlining some of our concerns re: bike issues and the SFPD." (This letter had been requested by BAC at the August general meeting.)**

10. Update on MUNI bike rack installation progress.

11. Update on contacts with the office of the District Attorney in coordination with the SF Bicycle Coalition.

12. Working Committee Report

I. Discussion of Bike Plan and possible updates: Continuing discussion of Chapter Three. (Since this is the longest chapter of the SF Bike Plan, this discussion will extend an ongoing review of the Bicycle Network.)**

II. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2002: Market/Octavia Plan; Central Waterfront Plan; Balboa Park Plan. Reports from neighborhood meetings of 8/22, 8/24, and 8/29. Possible consideration of follow-up letters to Planning Dept.**

III. Discussion of both the archival and Year 2000 posting of BAC records on the city's website. Report on progress

IV. Pedestrian safety alliances and the BAC. Discussion of ways to strengthen our ties to the pedestrian safety movement, particularly in the Mission District and in coordination with The Dept. of Public Health's recent initiatives. Possible assignment of ongoing BAC participant(s) in this program.**

V. Update on feasibility and design factors under study for bike/ped pathway on the West Span of the Bay Bridge: (1) status of the project (2) design options (3) upcoming meetings and strategy discussion.**

VI. Embarcadero lane configuration/parking/bike lanes. Consideration of recent DPT recommendations dealing with the establishment of bike lanes along the Embarcadero between Broadway and Harrison, and to create tow-away zones ("no parking anytime") over parts of this same stretch. Possible BAC action with regard to upcoming hearings or contacts with the Port of San Francisco.**

VII. Update on Planning Dept. contacts. Consideration and possible approval of draft letter (Steven B.) to the dept. with regard to bicyclists' concerns vis-a-vis the planning process.**

VIII. Date and time of next meeting.**

13. New business

14. Adjournment and next general BAC meeting, October 18, 2000**

Look at the archive of SF Bicycle Advisory Committee discussions at <http://www.topica.com/lists/SFBAC/read>.

** Indicates that action may be taken on this item

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DISABILITY ACCESS

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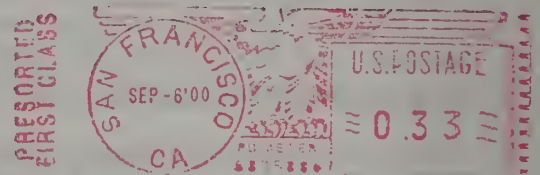
The closest accessible BART Station is the Civic Center Station at 8th and Market Streets (at the United Nations Plaza). Accessible MUNI/Metro lines to the Van Ness and Civic Center Stations are the J-Church, K-Ingleside, L-Taraval, M-Ocean View, and N-Judah. The Downtown bus lines that are accessible include the 9-San Bruno, 71-Haight, and 42-Downtown bus lines. For information about MUNI accessible services, please telephone (415) 923-6142.

Off-street parking is available at the Civic Center Garage located at 355 McAllister Street. Please note that the Civic Center Garage does not provide for van access. Off-Street parking is also available at the Performing Arts Parking Garage at Grove and Franklin Streets.

Blue zones are located at the southeast corner of McAllister Street at Van Ness Avenue (one space); southwest corner of Van Ness Avenue at McAllister Street (one space); southwest corner of Van Ness Avenue at Golden Gate Avenue (one space); southeast corner of Franklin Street at Fulton Street (one space); northwest and southwest corners of Grove Street at Van Ness Avenue (five spaces).



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SAN FRANCISCO BICYCLE ADVISORY COMMITTEE AGENDA

25 Van Ness Avenue, Suite 345, San Francisco, CA 94102-6033

For information, leave a message for BAC Chairperson James Morrison at (415) 282-8564

WORKING COMMITTEE MEETING NOTICE

Thursday, October 12, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

If you have questions or comments about the Working Committee or this agenda, please contact BAC Chairperson James Morrison at (415) 282-8564

We urge you to bicycle, walk, or use transit to get to this meeting.

AGENDA

1. Review and approval of minutes not previously submitted from any earlier Working Committee meetings**
2. Assign time slots to agenda items**
3. Administrative business and announcements**
4. Discussion of Bike Plan and possible updates: Focus on timelines for the Request for Proposal and consultant hiring process. How long should the total project (update of San Francisco Bicycle Plan) take? Should the SFBAC press for "milestone" dates for completion of segments of the project (RFP, consultant hired, requirements for input from concerned members of the public and advocates, preliminary draft document, etc.)?***

5. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2002: Market/Octavia Plan; Central Waterfront Plan; Balboa Park Plan. Possible consideration of follow-up letters to Planning Dept.**
6. Consideration of application (through Dept. of Public Works) for tree removals required for completion of St. Charles Ave. bike/ADA pathway.**
7. Possible action (letter or other contact) urging the mayor to direct the director of the Dept. of Human Resources to implement the Bicycle Transit Enhancement Plan as regards "future contract negotiations, to propose that the City should provide reimbursement for use of privately owned bicycles by City employees and officials . . . "**
8. ProBike 2004. Discussion item. Should the City of San Francisco, in coordination with regional bicycle activist groups and advisory committees, put together a proposal for holding the ProBike 2004 conference in San Francisco?
9. Embarcadero lane configuration/parking/bike lanes. Consideration of recent DPT recommendations dealing with the establishment of bike lanes along the Embarcadero between Broadway and Harrison, and to create tow-away zones ("no stopping anytime") over parts of this same stretch. Possible BAC action with regard to upcoming hearings or contacts with the Port of San Francisco.**
10. Bike route stencils (Class III bikeway pavement markings). Following on the CTCDC's approval of experiment with the improved stencil design, what action might the BAC take to expedite implementation?**
11. Discussion of possible avenues by which the BAC might approach the SF Unified School District, with the goal of opening dialogue leading to a more bike-friendly schools policy (Casey Allen).
12. Possible endorsement of proposed striped bike lane on Howard St., right-hand side, Fremont St. to 11th St.**
13. Date and time of next meeting**
14. Adjourn**

****Indicates that action may be taken on this item**

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DISABILITY ACCESS

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The closest accessible BART Station is the 16th Street Station at 16th and Mission Streets. Accessible bus lines include Muni's 12-Folsom, 14-Mission, 26-Valencia, 53-Southern Heights and SamTrans 391-Palo Alto/San Francisco bus lines. For information about MUNI accessible services, please telephone (415) 923-6142.

Off-street parking is available at 16th and Hoff Streets Garage. Please note that the 16th and Hoff Streets Garage does not provide for van access. Off-Street parking is also available ??.

Blue zones are located on 16th Street, just west of Valencia Street (one space) and in the police station parking lot on the 17th Street side of the building (one space).

LOBBYIST ORDINANCE

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WORKING COMMITTEE MEETING NOTICE

Thursday, November 9, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

If you have questions or comments about the Working Committee or this agenda, please contact BAC Chairperson James Morrison at (415) 282-8564

We urge you to bicycle, walk, or use transit to get to this meeting.

AGENDA

1. Review and approval of minutes not previously submitted from any earlier Working Committee meetings**
2. Assign time slots to agenda items**
3. Administrative business and announcements**
4. Discussion of Bike Plan and possible updates: Focus on timelines for the Request for Proposal and consultant hiring process. Review of approximate schedule. BAC review of RFP: how soon possible? if RFP to be issued in December, should the BAC assign member or members to follow and comment on this process before the next BAC meetings? Possible assignment of members to assemble BAC Bike Plan comments and suggestions from earlier meetings for use by consultants.**

5. Discussion of BAC involvement with BETTER NEIGHBORHOODS 2002: Market/Octavia Plan; Central Waterfront Plan; Balboa Park Plan. Consideration of follow-up letters to Planning Dept. Assign members to attend Dec./Jan. cycle of workshops.**

6. ProBike 2004. Hear any reports on contacts with area bicycle advocacy groups or other advisory committees.

7. Bike route stencils (Class III bikeway pavement markings). Possible assignment of member or members to confer with DPT staff on upcoming steps toward design and performance of the required experiment with the new stencil design.**

8. Discussion of avenues by which the BAC might approach the SF Unified School District, with the goal of opening dialogue leading to a more bike-friendly schools policy (Casey Allen). Report on any contacts with School Board members or other District staff.

9. Possible endorsement of permanent Valencia bike lanes.**

10. Review of Guidelines on Approving New Pedicab Routes (ISCOTT, 10/26/00) Possible forwarding of suggestions concerning their implementation to ISCOTT.**

11. Date and time of next meeting**

12. Adjourn**

****Indicates that action may be taken on this item**

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WORKING COMMITTEE MEETING NOTICE

Thursday, December 14, 2000, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

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AGENDA

1. Review and approval of minutes not previously submitted from any earlier Working Committee meetings**
2. Assign time slots to agenda items**
3. Administrative business and announcements**
4. Discussion of Bike Plan and possible updates: focus on timelines for the Request for Proposal and consultant hiring process. Discuss possible ways to compress total time frame (per 11/8 Draft Bicycle Plan Update Schedule), especially in view of funding possibilities (State Bicycle Account, for instance) which depend on the existence of a current, recently approved bike plan.**

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5. Golden Gate Park Concourse and nearby parking disposition. Review of recent plans, initiatives from the Concourse Authority, Sierra Club, Joint Transportation Committee, etc. Possible action.**
6. Possible endorsement of Nino Parker's application to the BAC (next available position for which he qualifies.)**
7. Bike route stencils (Class III bikeway pavement markings). Update on steps toward design and performance of the required experiment with the new stencil design.**
8. Discussion of avenues by which the BAC might approach the SF Unified School District, with the goal of opening dialogue leading to a more bike-friendly schools policy (Casey Allen). Discussion of implementation of the 4/27/99 pro-bicycling, pro-walking resolution, passed by the School Board. Possible action.**
9. Discussion of projects or facilities that could be funded under TLC. Possible assignment of members to draft specific proposals.**
10. Discussion of possible actions by the BAC to ensure the most complete, fair, and expeditious investigation and adjudication of the Chris Robertson case. Possible tie-ins with BAC ongoing concerns vis-a-vis the SFPD and Office of the District Attorney.**
11. San Francisco Welfare to Work programs. Might increased access/funding for bicycle commuting help Welfare to Work recipients get to jobs, child care, etc.? Possible assignment of member or members to investigate this possibility.**
12. Date and time of next meeting**
13. Adjourn**

**Indicates that action may be taken on this item

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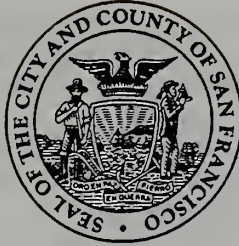
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WORKING COMMITTEE MEETING NOTICE

Thursday, February 8th, 2001, 6:30pm.

Mission Police Station (Valencia St. at 17th St.)

We urge you to bicycle, walk, or use transit to get to this meeting.

WORKING COMMITTEE AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [6 min] **
4. Reports or updates from members on non-agenda items [4 min]
5. Public comment on non-agenda items [2 min]
6. Bike Plan update [20 min] **
 - ♦ Assignment of member/s to produce report outlining changes to the Bike Plan
 - ♦ Assignment of members to coordinate with SFBC and come up with Bike Route changes
 - ♦ Discussion of whether the development of level of service standards should be included in the Bike Plan; and whether the Bike Plan should be integrated with the Congestion Management Program
7. Assignment of members to serve as liaisons to different supervisor's offices, mayor's office, SFPD, etc. [10 min] **
8. Development of BAC "top ten" priority list and individual priority lists for 2001 [15 min] **
9. TLC Grant Proposal ideas [9 min] **
10. Coordination with Pedestrian Safety Task Force [8 min] **
 - ♦ Consideration of letter from SFBAC to Frank Hamdun (ED of DPT) concerning ladder striping at all intersection on high traffic, high speed corridors such as Nineteenth; Lombard; Van Ness and South Van Ness; and Geary. **
 - ♦ Consideration of letter from SFBAC to Kevin Shelley concerning a serious effort to educate drivers about the dangers of driving while using a cell phone. **
11. Discussion of proposed resolution calling for increased and dedicated funding so that the DA's office to might better manage cases involving bicyclists and pedestrians. [10 min] **
12. Further action that the BAC might take on Chris Robertson case [3 min] **

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13. Better Neighborhoods 2000 – update and possible action [1 min] **
14. San Francisco Welfare to Work programs. Might increased access/funding for bicycle commuting help Welfare to Work recipients get to jobs, child care, etc.? Possible report from Pi Ra or Jean Davis (per Dec. assignment). Investigation of tie-ins or renewed distributions from Yellow Bike Program. [1 min] **
15. Golden Gate Park Concourse and nearby parking disposition. Review of recent plans, initiatives from the Concourse Authority, Sierra Club, Joint Transportation Committee, etc. Possible action. [5 min] **
16. Discussion of avenues by which the BAC might approach the SF Unified School District, with the goal of opening dialogue leading to a more bike-friendly schools policy (Casey Allen). [2 min] **
17. Topics to be placed on next month's agendas. [4 min] **
18. Brief review of which member is responsible for each project/task in next month. [4 min] **
19. Adjourn – *estimated meeting time: 110 minutes***

** Indicates that action may be taken on this item

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WORKING COMMITTEE AGENDA

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2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [5 min] **
4. Reports or updates from members on non-agenda items [3 min] **
5. Public comment on non-agenda items [3 min]
6. New bike path in SOMA [5 min] **
 - ♦ Consideration of a resolution urging the Port to include a new bicycle path, primarily off-street, through the soon-to-be-redeveloped Pier 70 complex. This path might leave Illinois St. near 18th and rejoin Illinois St. at some point south of 22nd. The inclusion of such a path would alleviate problems connected with increased auto, truck, rail, and streetcar traffic on both 3rd St. (Bike Route 5) and Illinois St. (Bay Trail).
7. Bike Plan update [20 min] **
 - ♦ Possibly revise wording of resolution passed 2/21 re: development of CEQA-specific Bike LOS in the Bike Plan
 - ♦ Clarification of which members are working to condense BAC comments on Bike Plan into a report for DPT, and when that work will be finished.
 - ♦ Clarification of whether (and which) members are needed to work with SFBC to develop Bike Network recommendations
 - ♦ SFBAC oversight of Bike Plan contractor. Possible letter for approval.
 - ♦ Implementation strategies for Bike Plan revisions (working with Planning Dept., TA, and DPT)
8. Transportation Authority's Congestion Management Plan (CMP) [10 min] **
 - ♦ Possible review of draft RFP for contractor for CMP update
9. Draft BAC input to the committees coordinating BART Mission and 16th/24th Street Plaza re-designs [10 min] **
10. BREAK [5 min]
11. Review/add members' assignments as liaisons to supervisor's offices, mayor's office, SFPD, etc. [3 min] **

Emily Drennen, Chair ☎ Casey Allen, Vice Chair ☎ Jim Morrison, Recording Secretary
Lawrence Li, Correspondence Secretary ☎ Pi Ra, Working Committee Chair

12. Development of BAC "top ten" priority list and individual priority lists for 2001 [15 min] **
13. Further action that the BAC might take on Chris Robertson case [1 min] **
14. Better Neighborhoods 2000 – update and possible action [1 min] **
15. San Francisco Welfare to Work Programs [1 min] **
 - ♦ Might increased access/funding for bicycle commuting help Welfare to Work recipients get to jobs, child care, etc.? Possible report from Pi Ra. Investigation of tie-ins or renewed distributions from Yellow Bike Program.
16. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
17. Brief review of each member's responsibilities throughout the next month [3 min] **
18. Adjourn – *estimated meeting time: 94 minutes*

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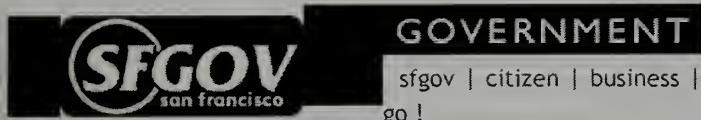
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Bicycle Advisory Committee

March 08, 2001

draft minutes for BAC Working com't. mtg 3/8/01

Present, members: Jean Davis, Emily Drennen, Casey Allen, Steven Bodzin, Victor Veysey, Greg Hayes, Jim Morrison

Also present: Robin Marks

meeting to order 6:40 p.m.

2. approved minutes from 2/8/01 Working Com't. mtg.

3. Announcements: JD and Pi Ra met with Matt Gonzalez; Emily also met with MG to discuss BAC membership issues; possible future agenda item (Greg Hayes) concerning Fell St. as

it turns into JFK blvd; JD talked about Pleasanton BART station parking expansion and conflict with Iron Horse Trail; upcoming meetings for MTC Regional Bike Plan (check with Emily); Joe Speaks and Emily had met with police reps over police training changes

4,5. none

6. Consensus approval of resolution urging the Port of SF to include a new bicycle path, primarily off-street, through the Pier 70 redevelopment area

7. Bike Plan Update: revised wording of resolution adopted at 2/21 BAC mtg. concerning update and CEQA Bicycle Service Standard, per Greg's draft; discussion of further BAC input into update process--decided to let the RFP go forward and reserve further input until consultant selected; discussed composition of committee to meet with update consultant--frequency of meetings, decision-making process, number of members--no decisions; implementation strategies--heard Emily suggest that a rapid in-house DPT revision of bike plan might precede the more thorough consultant-driven update in order to shorten the time during which the City of SF will otherwise be ineligible for State Bicycle Account money.

8. item forwarded to general mtg 3/21

9. BART plaza redesigns (16th and 24th St.) Casey, Victor to work on pressing BART to include attended bike parking

10. break

11. Reviewed assignments to members of liaison duties. Emily to compile list.

12. referred item to April working com't mtg.

13. Chris Robertson case. JD discussed mustering ILWU (bike messengers' union) support.



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14. No recent attendance by BAC members at Better Neighborhoods 2002 mtgs. Jim and Lawrence had attended the Transportation Authority CAC meeting on 2/26 at which Caltrans reps said that right turns onto the freeway from Market St. would be barred; that right turns off of the freeway onto Market St. would be permitted only on a green light; fate of Bike Route 45 still undecided

15. bikes and Welfare to Work. Possible tie-in with MTC bike plan, meeting 3/19

16. Carry-overs to 3/21: see 7,8,9,11,12,15

Adjourn: 8:50 p.m.

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Thursday, April 12th, 2001, 6:30pm

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3. Administrative business and announcements [5 min] **
4. Reports or updates from members on non-agenda items [3 min] **
5. Public comment on non-agenda items [3 min]
6. Website update- assign member to be in charge of website updates [2 min] **
7. Brief discussion on what connections can be made w/ Dept. of the Environment re: bike issues [5 min] **
9. Possible letter of support for Golden Gate National Parks and Bridge/South Bay Trail Project [5 min] **

The project area is from the west end of Crissy Field to the intersection of Merchant St. and Lincoln Blvd. on the west side of the bridge. It includes all the trails and roads from Lincoln Blvd. north to the bridge, including the approaches on both sides of the bridge. The application is for a planning grant to the Bay Trail project at the Association of Bay Area Governments.

10. MTC Regional Bike Plan and Regional Transportation Plan-- prioritizing bike project list [30 min] **
12. San Francisco Welfare to Work Programs & Transportation (Report from Pi, and possible endorsement of letter to MTC re: their Regional Transportation Plan.) [3 min] **
13. Better Neighborhoods 2002 – update and possible action [3 min] **
14. Caltrain Bike Station at 4th and King (update and possible further action) [3 min] **
16. Possible review of TA's draft RFP for contractor for CMP update [1 min] **
17. Possible review/approval of SFBAC Member Handbook [5 min] **
18. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
19. Adjourn – *estimated meeting time: 77 minutes*

(** = Action can be taken at this meeting)

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5. Public comment on non-agenda items [3 min]
6. Election of new Correspondence Secretary [3 min] **
7. Report on Regional Bike Plan and Regional Transportation Plan - Em [3 min] **
8. Formation of ad hoc committee for meeting between seniors/disabled/peds re: bike riding on sidewalks; and developing strategies for better coordination between bike and ped/senior/disabled advocates - Em [10 min] **
9. Resolution and letter in response to the proposed Pedestrian Safety and Street Resurfacing Work bond issue - Em [5 min] **
10. Introduction of public liability law in regards to dangerous conditions in the public right of way - Greg [5 min] **
11. Proposal to change CEQA transportation impact standards of significance for automobile transportation impacts, so LOS F will not be considered a "significant impact" if the change is caused by ped/bike/transit improvements - Greg [10 min] **
12. Safe Routes to School project suggestions- Casey [5 min] **
13. Invite the Supervisors to take a bicycle ride with members of the SFBAC to survey facilities, etc. - Casey [3 min] **
14. Resolution/letter in support of a "Bike Angel" memorial for Chris Robertson on the new 4th Street bike lane - Pi [5min] **
15. Update on and letter of support for Supervisor Leno's ordinance requiring bike parking in new buildings that do not provide auto parking -Jim [3 min] **
16. Update on bike issues with the SF Unified School District- Casey [5 min] **
17. Adjourn – *estimated meeting time: 76 minutes*

(** = Action can be taken at this meeting)

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Thursday, June 14th 2001, 6:30pm

(JUNE 14th)

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1. Assign/modify time slots for agenda items [3 min] **
2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [5 min] **
4. Reports or updates from members on non-agenda items [5 min] **
5. Public comment on non-agenda items [3 min]
6. Report on update & retooling of the SFBAC website- Steven [3 min]**
7. Update on bike issues with the SF Unified School District with Susan Silber, including a possible letter to the Board of Education and the Supervisors- Casey [10 min] **
8. Report on the Regional Transportation Plan and a presentation by Rails to Trails staff on the current status of the Regional Bicycle Plan, including preliminary maps [20 min.]**
9. Resolution asking Supervisors to hold a public meeting regarding the integration of MUNI and DPT- Em [5 min]**
10. Resolution and letter in response to the proposed Pedestrian Safety and Street Resurfacing Work bond issue - Em [5 min] **
11. Resolution concerning the proposed development at Fell/Oak at Broderick which would hamper bicycle access along Fell and Oak - Pi [10 min]**
12. Strategizing on how to better serve the needs of the Supervisors, including a review of SFBAC liasionships and what progress has been made in developing relationships with the Supervisors and their staff [10 min.]**
13. Discussion of the possibility for a "Ballpark to Ballpark" bicycle path along Third Street - Nino [10 min.]**
14. Update on and letter of support for Supervisor Leno's ordinance requiring bike parking in new buildings that do not provide auto parking -Jim [3 min] **
15. Resolution concerning the San Jose "cut"- Jim [10 min]**
16. Proposal for bike projects in Potrero or Bayview areas as Air District mitigation for increased power plant production (including the Islais Creek multimodal bridge) [5 min] **
17. Discussion of agenda for upcoming meeting with Fred Hamdun, Director of DPT [5 min]**
18. New agenda items for future meetings [3 min]
19. Adjourn - *estimated meeting time: 118 minutes*

(** = Action can be taken at this meeting)

Emily Drennen, Chair β Casey Allen, Vice Chair β Jim Morrison, Recording Secretary
Jean Davis, Correspondence Secretary β Pi Ra, Working Committee Chair

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WORKING COMMITTEE MEETING NOTICE

Thursday, July 12, 2001, 6:30pm

Mission Police Station (Valencia St. at 17th St.)

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WORKING COMMITTEE AGENDA

1. Assign/modify time slots for agenda items [3 min] **
 2. Review and approval of minutes [3 min] **
 3. Administrative business and announcements [5 min] **
 4. Reports from members on liasionships with city agencies [5min]
 5. Reports or updates from members on non-agenda items [3 min] **
 6. Public comment on non-agenda items [3 min]
 7. Review of resolution to the Bd. of Supervisors re:bike issues with the SF USD - Nino [3 min] **
 8. Report on the meetings between seniors/folks with disabilities/peds/bikers for developing strategies for better coordination between all groups - Em [5 min]**
 9. Review of SFBAC liasionships and what progress has been made in developing relationships with the Supervisors and their staff [10 min.]**
 0. Resolution asking Supervisors to hold a public meeting re: the integration of MUNI & DPT- Greg [5 min]**
 1. Resolution re: a proposed "Ballpark to Ballpark" bicycle path along Third Street - Nino [10 min.]**
 2. SF stencil demonstration/pilot study - Greg [10 min] **
 3. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
- (Please note that agenda items from this meeting can be forwarded to the General meeting.)*
4. Bylaws-Consensus - Greg [10 min] **
 5. Bicycle Plan RFP - Greg [5 min] **
 6. Adjourn - *estimated meeting time: 68 minutes*

** = Action can be taken at this meeting)

Emily Drennen, Chair ☎ Casey Allen, Vice Chair ☎ Jim Morrison, Recording Secretary
Jean Davis, Correspondence Secretary ☎ Pi Ra, Working Committee Chair

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Bicycle Advisory Committee

July 12, 2001

draft minutes for BAC Working Com't. mtg. 7/12/01

Present: Renata Yang, Pi Ra, Nino Parker, Jean Davis, Steven Bodzin, Greg Hayes,
Victor Veysey, Emily Drennen, Jim Morrison

Meeting to order 6:38 p.m.

2. May/ June minutes approved

3. Announcements:

phone tree initiated to notify members w/o email (or infrequent email access) of mtgs., developments

continuing ped/bike/seniors mtgs. (Emily) next on 7/30

Pi Ra and Nino had met with MUNI

Duboce Bikeway walkthru attended/rubberized tracks still an issue

Railvolution Transit Conference 9/13-9/16

4. See above. Also, supporting contacts with Sup. Leno's office (or other supes) needed on bike parking legislation

5. Bicycle Safety Fair 9/17 GG park (Nino)

6. no public comment

7. Approved resolution calling for supes to fund a Bicycle Education Program, especially focussing on at-risk youth: commending Susan Silber for her efforts in this area. The amended resolution cites a successful SFBC program in this area, but leaves open the possibility of other possible operators of any such city-funded program.

8. Seniors/bikes/peds. See above. Two meetings have been held. Campaign being planned which would emphasize common ground of the 3 groups.

9. More on Liaisons with supes, etc. Emily advocated "at least" a monthly call to assigned group or person. Limit number of issues in any meeting or discussion to 3. Use business cards if possible.

10. resolution postponed on MUNI/DPT integration

11. 3rd St. bike lanes. Approved by consensus a resolution calling for SF supervisors to "resolve to stripe bike lanes" on 3rd St, between 25th St. and Carroll, also on Carroll and Walker (see message to SFBAC Topica from Steven Bodzin on 7/13/01)

12. discussed possible demo sites for stencil program

skip to 15. Bike plan Update RFP. (Greg) G.H. argued that the RFP inappropriately neglects factors outside of street engineering questions, such as enforcement, education, the effect of CEQA review as currently conducted

14. postponed



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13. next month's topics (or carryover to July general mtg.) stencil study, bike plan RFP, bylaws/consensus process, 16th St. bike station, rubberizing street car tracks at key locations

Adjourned 8:37 p.m.

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Thursday, August 9, 2001, 6:30pm

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WORKING COMMITTEE AGENDA

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 - 3. Reports or updates from members on non-agenda items [5 min] **
 - 4. Administrative business and announcements [5 min] **
 - 5. Public comment on non-agenda items [3 min]
 - 6. Presentation by City Attorney's Office on Sunshine Law [20 min] **
 - 7. Presentation by City Attorney's Office on Rules of Conduct of Public Officials, Conflict of Interest, etc. [20 min] **
 - 8. Prioritization of bike projects to be considered for upcoming STIP funding cycle- Emily [10 min] **
 - 9. Bike Plan RFP Oversight- possible creation of an ad hoc committee of the SFBAC- Jim [10 min] **
 - 10. Legislatively-focused discussion of how to best implement the City's Bike Network and the Stencil Study [10 min] **
 - 11. Parking tickets- increase fines in commercial zones- Victor [5 min]**
 - 12. Topics to be placed on next month's agendas, or carried over to the General Meeting [3 min] **
- (Please note that agenda items from this meeting can be forwarded to the General meeting.)
13. Adjourn – *estimated meeting time: 97 minutes*

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Thursday, September 13th, 2001, 6:30pm
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 4. Reports or updates from members on non-agenda items [3 min] **
 5. Public comment on non-agenda items [3 min]
 6. Legislatively-focused discussion of how to most expeditiously and completely implement the City's Bike Network and other bike improvements throughout the City- Emily [20 min] **
 7. Discussion and possible recommendation to the City regarding the implementation of Bicycle Route #20 (McAllister/Turk/Fulton/Cabrillo Streets)- Nino [10 min] **
 8. Follow-up discussion on SFPD's media policy [10 min] **
 9. Resolution concerning the future adoption of "bicycle box lanes" to guide cyclists safely through intersections - Nino [5 min]**
 10. Drafting a response to MTC's current draft of the Regional Transportation Plan (RTP)- Emily [10 min]**
 1. Discussion and possible action regarding the implementation of DPT's Stencil Study- Greg [10 min] **
 2. Report from Greg and discussion regarding "dangerous condition" liability for the City [10 min] **
 3. Appointment of SFBAC representative to the Embarcadero Transportation Interdepartmental Working Group (Keith Saggars has asked to be appointed) [5 min] **
 4. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
- Please note that agenda items from this meeting can be forwarded to the General meeting.*
5. Adjourn – estimated meeting time: 95 minutes

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2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [5 min] **
4. Public comment on non-agenda items [3 min]
5. Bicycle Theft- Victor [5 min] **
6. Development of a Member Packet- Pi and Nino [20 min] **
7. Brochure about who we are- Nino and Pi [20 min] **
8. Parking tickets- increase fines in commercial zones- Victor [5 min]**
9. Review of report to Board of Supervisor's Housing, Transportation, and Land Use Committee- Emily [10 min]**
10. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **

(Please note that agenda items from this meeting can be forwarded to the General meeting.)

11. Adjourn - *estimated meeting time: 77 minutes*

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WORKING COMMITTEE AGENDA

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2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [5 min] **
4. Public comment on non-agenda items [3 min]
5. Resolution supporting the development of a pilot program to give away kids' bike helmets at three SFPD stations- Nino [5 min] **
6. Letter to Golden Gate Bridge District re: increased restrictions on bicycle and ped access to bridge- JD [10 min] **
7. Discussion regarding next steps for CEQA/LOS legislation at Board of Supervisors- Emily & Greg [10 min] **
8. Resolution requesting that the Board of Supervisors hear public comment on DPT's draft Bike Plan RFP- Greg [5 min] **
9. Request that all city-funded bike projects be brought to SFBAC- Greg [5 min] **
10. Possible vote of censure of three SFBAC members- Pi [5 min] **
11. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
(Please note that agenda items from this meeting can be forwarded to the General meeting.)
12. Adjourn – estimated meeting time: 57 minutes

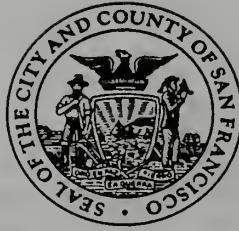
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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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SAN FRANCISCO BICYCLE ADVISORY COMMITTEE

25 Van Ness Avenue, Suite 345, San Francisco, California 94102
sfbac@yahoo.com ☎ 415/430-2160 x 6531

WORKING COMMITTEE MEETING NOTICE

Thursday, December 13, 2001, 6:30pm
Mission Police Station (Valencia St. at 17th St.)

If you have questions about this agenda, or want more information about the SFBAC, please contact Jean Davis, our Correspondence Secretary, at sfbac@yahoo.com or 415/430-2160 x 6531.

WORKING COMMITTEE AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Review and approval of minutes [3 min] **
3. Administrative business and announcements [15 min] **
 - a. Discussion of BAC officers' scope of responsibilities- Emily
 - b. Discussion of days on which the BAC will meet for 2002- Emily
 - c. Review of current system of internal SFBAC communications, especially with members who do not have email access- Pi
4. Public comment on non-agenda items [3 min]
5. Discussion and possible adoption of draft RFP for updating the Bicycle Master Plan [60 min]**
6. Discussion of the possibility of creating a better dangerous condition inspection system at DPT [10 min]**
7. Discussion of which edition of Robert's Rules of Order the SFBAC will use [5 min]**
8. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
(Please note that agenda items from this meeting can be forwarded to the General meeting.)
9. Adjourn – *estimated meeting time: 102 minutes*

(** = Action can be taken at this meeting)

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DEC 13 2001

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Emily Drennen, Chair ☎ Casey Allen, Vice Chair ☎ Jim Morrison, Recording Secretary
Jean Davis, Correspondence Secretary ☎ Pi Ra, Working Committee Chair

DISABILITY ACCESS

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WORKING COMMITTEE MEETING NOTICE

Thursday, January 10, 2002, 6:30pm

Mission Police Station (Valencia St. at 17th St.)

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WORKING COMMITTEE AGENDA

1. Assign/modify time slots for agenda items [5 min] **
2. Review and approval of minutes [5 min] **
3. Administrative business and announcements [15 min] **
4. Public comment on non-agenda items [15 min]
5. Discussion of BAC officers' scope of responsibilities, (including possible change to SFBAC's bylaws to reflect changes), Emily [20 min] **
6. Committee Elections [10 min] **
7. Review of the Sunshine Rules [30 min]
8. Review of current system of internal SFBAC communications, Pi [15 min] **
How to ensure each committee member is in the "loop" in receiving all committee news and notices.
9. Create a prioritized bike lane list, Doug [30 min] **
10. Creation of a BAC Brochure, Pi & Nino [30 min] **
11. Discussion of which edition of Robert's Rules of Order the SFBAC will use (including possible change to SFBAC's bylaws to reflect changes), Casey [30 min]**
12. Topics to be placed on next month's agendas, or carried over to General Meeting [5 min] **
(Please note that agenda items from this meeting can be forwarded to the General meeting.)
13. Adjourn – *estimated meeting time: 3.5 hours* (** = Action can be taken at this meeting)

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Jean Davis, Correspondence Secretary ☎ Pi Ra, Working Committee Chair

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WORKING COMMITTEE MEETING NOTICE

Wednesday, February 13, 2002, 6:30pm
 Mission Police Station (Valencia St. at 17th St.)

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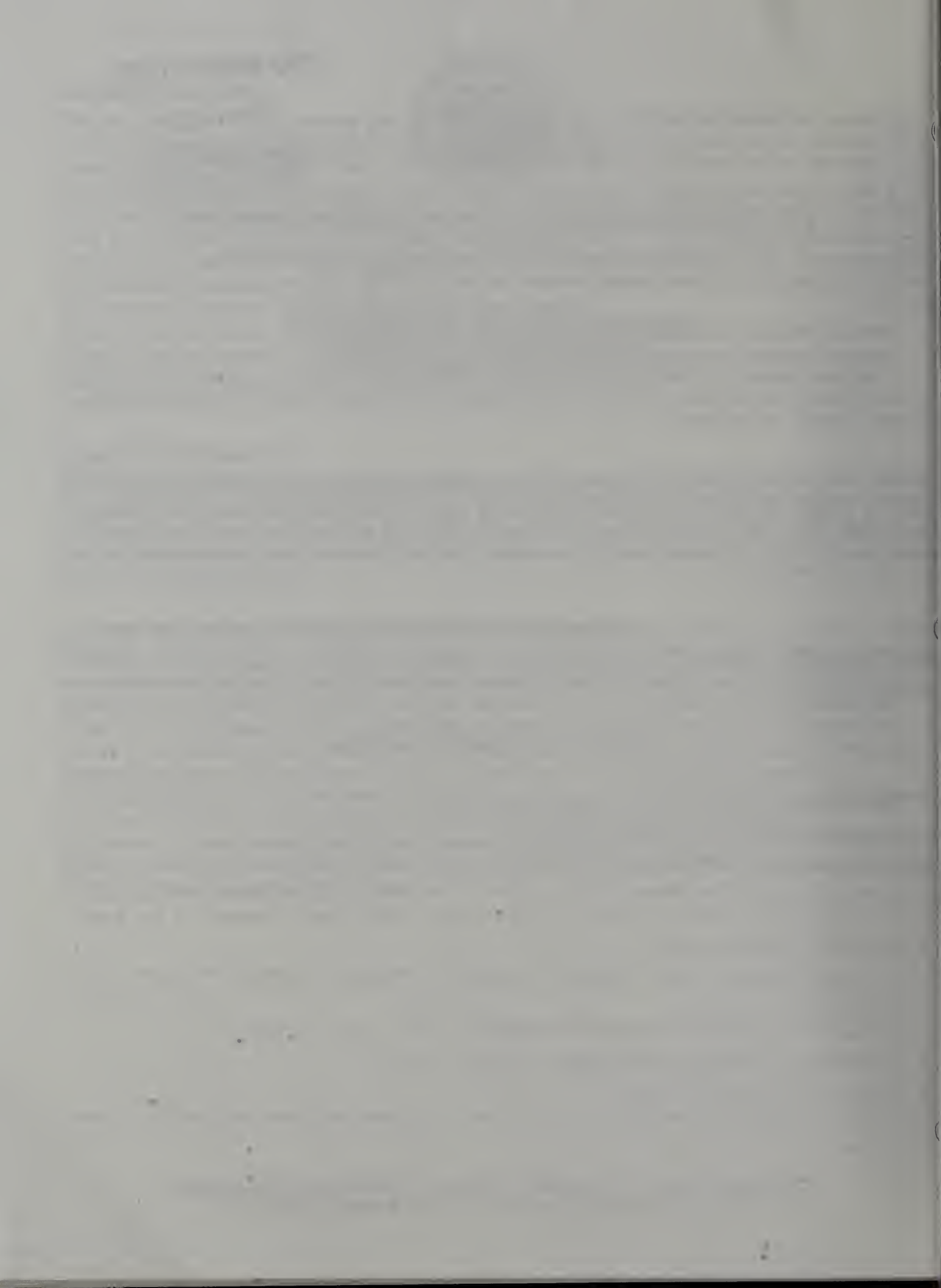
Please note that the SFBAC is now meeting the 2nd Wednesday of each month for our Working Committee meetings (Mission Station SFPD), and the 3rd Wednesday at City Hall. Our Working Committee meetings tend to be where we deal with internal matters, and conduct discussions on more complex issues. Our General meetings at City Hall tend to be where we hear reports from city departments. As always, the public is encouraged to attend any or all of our meetings.

Please also let us know if you would rather receive emailed copies of these agendas instead of paper ones. (Emailed agendas get to you in a much more timely manner, and also save the Bike Program money to make our roads safer for bikes.) Contact Peter Tannen at peter_tannen@ci.sf.ca.us or 554-2396 for address changes, or to get on our agenda email list.

WORKING COMMITTEE AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Review and approval of minutes [5 min] **
3. Public comment on non-agenda items [5 min]
4. Creation of a BAC New Member Packet - Nino [5 min] **
5. Discussion about asking the Board of Supervisors to hear public comment on the Bike Plan RFP - Greg [20 min] **
6. Discussion concerning DPT's inspection system for dangerous roadway conditions - Greg [20 min] **
7. Discussion on creating a prioritized bike lane list - Doug [20 min] **
8. Discussion of possible bylaw changes - Casey [20 min] **
9. Officer Re-elections [10 min] **
10. Resolution supporting striping bicycle lanes along Dolores Street and San Jose Avenue [10 min] **

Emily Drennen, Chair ☎ Casey Allen, Vice Chair ☎ Jim Morrison, Recording Secretary
 Jean Davis, Correspondence Secretary ☎ Pi Ra, Working Committee Chair



11. Review of the Rules of Order for the Board of Supervisors, and possible modification for our use [20 min]**
12. Discussion and development of ideas for DPT's upcoming "Share the Road Campaign" [20 min]**
13. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min]**

(Please note that agenda items from this meeting can be forwarded to the General meeting.)

14. Administrative business and announcements [10 min]**
 15. Adjourn - estimated meeting time: 171 minutes
- (** = Action can be taken at this meeting)

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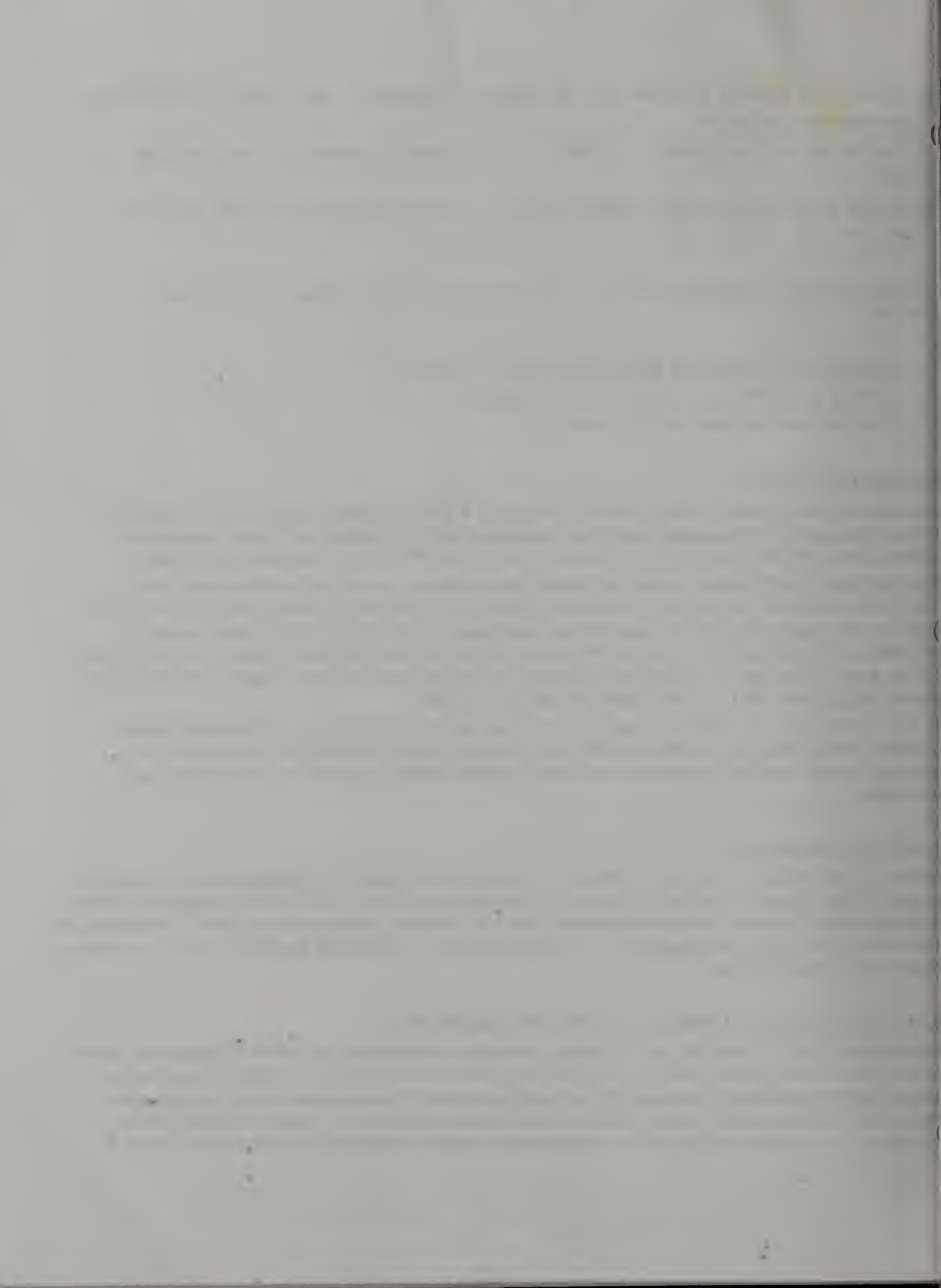
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LOBBYIST ORDINANCE

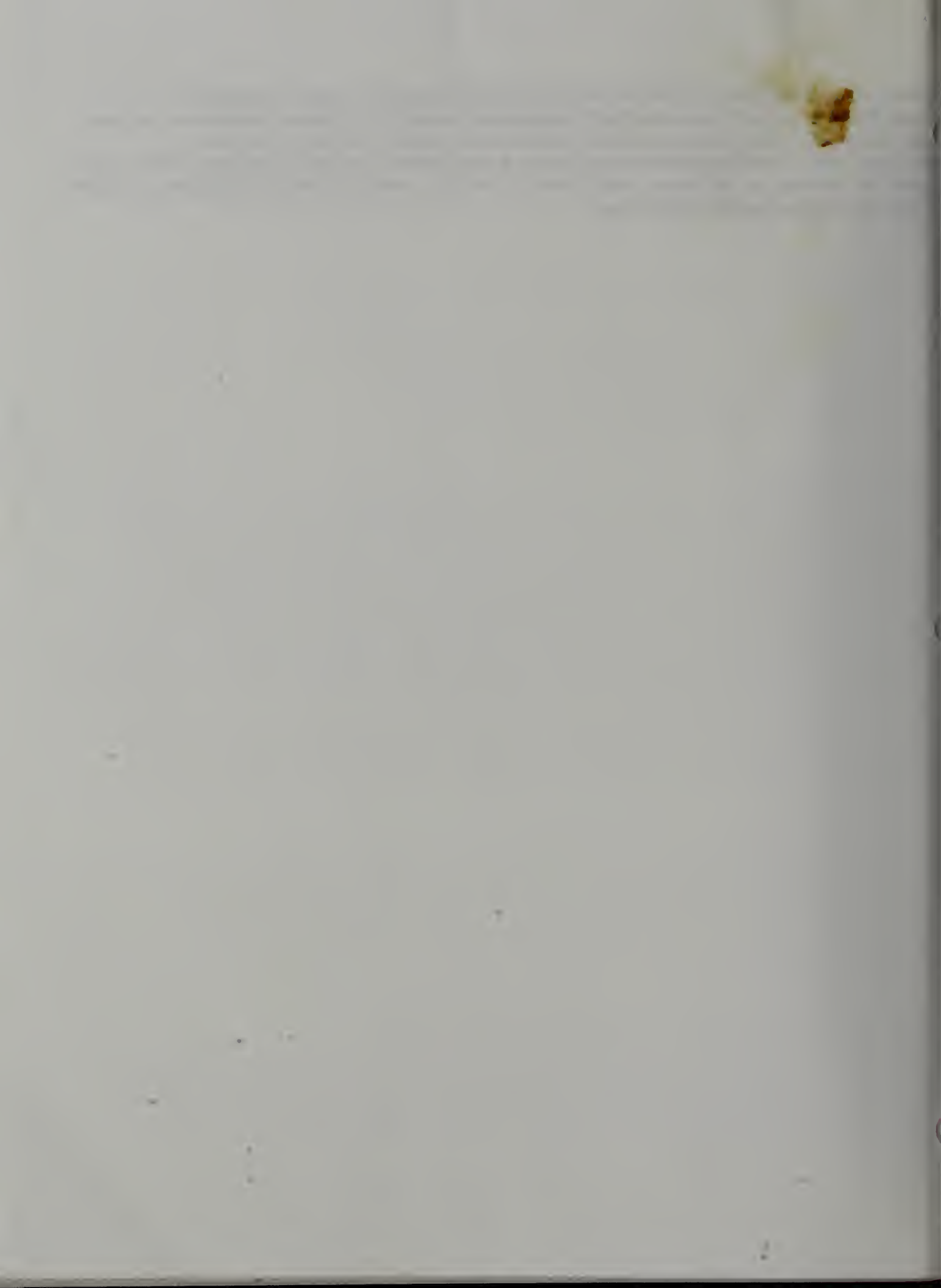
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WORKING COMMITTEE MEETING NOTICE

Wednesday, March 13, 2002, 6:30pm

Mission Police Station (Valencia St. at 17th St.)

AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Selection of Co-Chair for the meeting [3 min] **
3. Review and approval of minutes [5 min] **
4. Public comment on non-agenda items [5 min]
5. Resolution concerning the closure and possible bike/ped tolls on the Golden Gate Bridge - Renata [10 min] **
6. Resolution concerning the public use of the bike room at City Hall- Marc [10 min] **
7. Action on the bike plan- Greg [30 min] **
8. Discussion concerning public comment and department reports to the BAC- Ques [10 min] **
9. Discussion concerning streamlining meeting process- Ques [15 min] **
 - a. Immediately cease the practice of "reading" as a form of presenting items in excess of 50 words to BAC for BAC action. *This practice unnecessarily consumes the time and attention of the committee without providing any substantial advantages regarding the clarification or comprehension of the information being communicated.*
 - b. Submit questions in excess of 50 words in writing to the scheduled speaker.
 - c. List all prepared proposals and communications scheduled for discussion on the agenda.
 - d. Establish a group of 3 or 4 members with access to printing services that might be able to assist (with appropriate notice) other members that need to provide and distribute documentation for BAC meetings (printed agendas, proposals, statements, questions for speakers, questions for the BAC etc).
 - e. All meeting documents (including the agenda) and proposals requiring any attention and subsequent action from the Committee should be Submitted to committee members via copy and distribution prior to the meeting.
10. Discussion on discontinue voting by secret ballot - Ques [10 min] **
11. Resolution asking for bike racks at all MUNI bus and metro stops- Casey [10 min] **
12. Member Reports- [20 min] **
13. Member packet and brochure- Nino [5 min] **
14. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **
(Please note that agenda items from this meeting can be forwarded to the General meeting.)
15. Administrative business and announcements [10 min] **
10. Adjourn – estimated meeting time: 139 minutes
(** = Action can be taken at this meeting)

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WORKING COMMITTEE MEETING NOTICE

Wednesday, May 8, 2002, 6:30pm

Mission Police Station (Valencia St. at 17th St.)

AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Selection of Co-Chair for the meeting [3 min] **
3. Review and approval of minutes [5 min] **
4. Public comment on non-agenda items [5 min]
5. Resolution concerning the closure and possible bike/ped tolls on the Golden Gate Bridge - Review [10 min] **
6. ~~Resolution concerning the public use of the bike room at City Hall. This is permanently on hold per~~
~~Marc's request at the 2nd to the last general meeting~~ [0 min] **
7. Action on the bike plan (Letter etc...) - Greg [15 min] **
8. Discussion of pedestrian bike service safety standards (Report etc...)- Greg [15 min] **
9. Discussion concerning conflict resolution training - Nino [15 min] **
10. Resolution asking for bike racks at all MUNI bus and metro stops- Casey (Review)[10 min] **
11. Member Reports- [20 min] **
12. Member packet and brochure- Nino [5 min] **
13. Member report Victor [5 min]**
14. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min]
**(Please note that agenda items from this meeting can be forwarded to the General meeting.)
15. Administrative business and announcements [10 min] **
16. Update for SFBAC SF Gov websites Ques [2 minutes]
17. Adjourn – estimated meeting time: 139 minutes
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Working COMMITTEE MEETING NOTICE

Wednesday, June 12, 2002, 6:30pm

1 Dr. Carlton B. Goodlett Place (Polk Street), Room 408

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JUN 11 2002

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AGENDA

1. Assign/modify time slots for agenda items [3 min] **
2. Selection of Co-Chair for the meeting [3 min] **
3. Review and approval of minutes [5 min] **
4. Public comment on non-agenda items [5 min]
5. Tentative Guest Speaker [25 min]
6. Resolution concerning the closure and possible bike/ped tolls on the Golden Gate Bridge - Review [10 min] **
7. Resolution concerning the public use of the bike room at City Hall- *This is permanently on hold per Marc's request at the 2nd to the last general meeting* [0 min] **
8. Action on the bike plan (Letter etc...) - Greg [15 min] **
9. Questions and discussion of Bart Bike storage units cost and requisition (discussion etc...)- Ques [10 min] **
10. Discussion on funding for printing brochures and monthly fees for website number Ques [10 min]**
11. Resolution asking for bike racks at all MUNI bus and metro stops- Casey (Review)[10 min] **
12. Member Reports- [20 min] **
13. Member report Victor [5 min]**
14. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min]
**(Please note that agenda items from this meeting can be forwarded to the General meeting.)
15. Administrative business and announcements [10 min] **
16. Update for SFBAC SF Gov websites Ques [2 minutes]
17. Adjourn – estimated meeting time: 139 minutes
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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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SAN FRANCISCO BICYCLE ADVISORY COMMITTEE

25 Van Ness Avenue, Suite 345, San Francisco, California 94102

sfbac@lycos.com ☎ (415) 430-2160 x8592 ☎ www.sfgov.org/bac

WORKING COMMITTEE MEETING NOTICE

Wednesday, August 14, 2002, 6:30pm

Mission District Police Station at 17th and Valencia

DOCUMENTS DEPT.

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AGENDA

1. Assign/modify time slots for agenda items [3 min] **
 2. Selection of Co-Chair for the meeting [3 min] **
 3. Review and approval of minutes [5 min] **
 4. Public comment on non-agenda items [10 min]
 5. Casey (BAC Chair) relayed a request from Mr. Tannen (DPT) to include an approval of Cabrillo Bike Lanes in the Richmond from Arguello to Ocean, which was passed at the last general committee meeting. [7 min]
 6. Resolution regarding bike tolls on the GG bridge was approved pending rewrite (See documents)
 7. A motion by Nino for consensus on asking the BOS for new members failed. Nino and Casey will lobby BOS to accept new applications (see minutes).
 8. An explanation of the rules and regulations regarding posting the BAC agenda in adherence to the Sunshine Ordinance (see documents & include Peter Tannen's email).
 9. Explanation of revised procedures for communicating the agenda and modifications to incorrect "boiler plate" information added by DPT.
 10. Chuck Regal, upon invitation from Nino (BAC Vice Chair), from Community Boards spent 2 hours giving a presentation during the working committee and followed up with a short presentation at the General committee. Since our group dynamic was described as healthy (as opposed to unhealthy) should we move ahead to accept the offer to work with us on mediation (pending the arrival of new members)? [15 min]
 11. All responsibilities for printing out the finished the brochures belong to Nino Parker [2 min]**
 12. Resolution asking for bike racks at all MUNI bus and metro stops- Casey (Review)[10 min] **
 13. Action on the bike plan (Letter etc...) - Greg Hayes will not be attending future meetings. [0 min] **
 14. Resolution concerning the public use of the bike room at City Hall- This is permanently on hold per Marc's request at the 2nd to the last general meeting [0 min] **
 15. Member Reports- [20 min] **
 16. Member report Victor [5 min]**
 17. Topics to be placed on next month's agendas, or carried over to General Meeting [3 min] **(Please note that agenda items from this meeting can be forwarded to the General meeting.)
 18. Administrative business and announcements [10 min] **
 19. Adjourn – estimated meeting time: 139 minutes
- (** = Action can be taken at this meeting)

DISABILITY ACCESS

The Mission Police Station's meeting room at Valencia St. at 17th St. is wheelchair accessible. Large print copies of the agenda, sign language interpreters, or assistive listening systems can be made available by contacting the DPT staff liaison, Peter S. Tannen, at (415) 554-2396 at least 72 hours before a meeting.

The 16th Street BART station is located at 16th and Mission Streets. Accessible bus lines include Muni's 12-Folsom, 14-Mission, 26-Valencia, 53-Southern Heights, and SamTrans 391-Palo Alto/San Francisco bus lines. For information about MUNI accessible services, please call (415) 923-6142. Off-street parking is available at 16th and Hoff Streets Garage. Please note that the 16th and Hoff Streets Garage does not provide for van access. Blue zones are located on 16th Street, just west of Valencia Street (1 space), and in the police station parking lot on the 17th Street side of the building (1 space).

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